



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, FEBRUARY 9TH, 2005

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0322. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Presentation from the Palm Springs Desert Resorts Convention and Visitors Authority, regarding summary of visitor statistics 2004/ Tourism Outlook for 2005.
2. Consider proposal to retain Capitol Advocates for legislative representation.
3. Review of February 9th, 2005 City Council Redevelopment Agency Board agendas.
4. City Council/staff reports and inquiries of new or ongoing projects.
5. Closed session urgency items.
6. Mid-year 2004-2005 Budget Review.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 2
2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING
LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: The City of Cathedral City vs. James Lucero, an individual,
Elaine Lucero, an individual, Chandler J. Mahoney, an individual,
Marie Corporation, a Corporation, Connie Ahumada, an
individual; and DOES 1 through 50, inclusive
Case No.: Superior Court of the State of California In and For The County
of Riverside, Indio Branch Case No. INC047273
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to
Government Code Section 54956.8.
Property Location: 68-307 East Palm Canyon Drive
APN# 687-086-001through 687-086-006
Negotiating Parties: Redevelopment Agency and Dick Gaetaniello of Taft
and Associates
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to
Government Code Section 54956.8.
Property Location: North of the Holiday Inn Express, west of the entry road to
the Albertson's Shopping Center; and east of the Holiday
Inn Express adjacent to the Date Palm Right of Way
APN# 687-480-005 & 006
Negotiating Parties: Redevelopment Agency and Lucky Real Estate, Inc.
Property Owner: Lucky Real Estate, Inc.
Under Negotiation: Disposition of Property
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to
Government Code Section 54956.8.
Property Location: South of East Palm Canyon, west of Perez Road
APN# 687-030-010
Negotiating Parties: Redevelopment Agency and CCC Properties, LLC
(O'Brien Automotive Team, Inc.)
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property and Development Agreement

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 32399 & 32395 Canyon Vista Drive
APN# 680-273-014
Negotiating Parties: Cathedral City Redevelopment Agency
Property Owner: Cathedral City Redevelopment Agency and Habitat for Humanity
Under Negotiation: Property Disposition
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 68-840 Cedar Road
APN# 680-401-008
Negotiating Parties: Cathedral City, Redevelopment Agency and Pablo Jaramillo
Property Owner: Redevelopment Agency
Under Negotiation: Property Disposition

SCHOOL REPORTS

Receive school reports presented by Melissa Torres and Stephanie Price, students from Cathedral City High School.

COUNCIL COMMENTS

Council Members' comments on items not on the agenda.

MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, December 8th, 2004 and minutes from of the regularly scheduled City Council/RDA Board meeting held on Wednesday, January 26th, 2005.

PRESENTATIONS & PROCLAMATIONS

- Introduction of new Cathedral City Librarian, Ms. Amy Dodson.
- Introduction of newly appointed City Planner, Mr. Joe Richards.
- Proclamation in observance of Black History Month.
- Presentation from Kiner Communications on behalf of the Salton Sea Authority, regarding restoration efforts at the Salton Sea.

CONSENT AGENDA

1. Resolution of the City Council for the City of Cathedral City, terminating the Local Emergency, which was declared on January 11th, 2005 and ratified by the City Council on January 12, 2005.
2. Resolution of the City Council for the City of Cathedral City, authorizing and directing the Police Department to destroy specified records pursuant to the City's Records Retention schedule adopted by Resolution No. 2003-57.

3. Authorization for staff to execute amendment a Service Provider Agreement with Ninyo and Moore. Geotechnical and Environmental Science Consultants to provide soils and materials testing services for the Date Palm Drive Overhead Widening Project.
4. Authorization for staff to execute amendment a Service Provider Agreement with Associated Engineer's, Inc., to provide construction surveying services for the Date Palm Drive Overhead Widening Project.
5. Authorization for staff to execute a Reconstruction and Widening Agreement with the Union Pacific Rail Road (UPRR), to allow Cathedral City the right to construct and permanently use the Date Palm Drive Overhead Bridge Widening Project.
6. Approval of final Parcel Map 30704 subdividing approximately 11.2 acres into 4 single parcels, located at 68-051 Ramon Road, in the PCC (Planned Community Commercial) and R-2B (Multi-Family Residential with bonus density overlay) Zone.
7. Approval of final Tract Map 31921, located on the Northwest corner of Converse and Plumley Roads. (La Paloma Homes, Inc.- Dan Arthofer)
8. Approval of Final Parcel Map 32303: A request to subdivide an approximately 1.7-acre parcel into 2 lots, located on the north side of Ramon Road, at the terminus of Cathedral Canyon Drive, in the Planned Community Commercial (PCC) Zone.
9. Approval of Palm Springs Desert Resorts Convention and Visitors Authority Partnership Boundaries.
10. Approval of Tentative Tract Map Tentative Tract Map 32858: a request to subdivide 10.1 gross acres into 52 residential lots and two common lots north of Verona Road and Rio Valencia Road, south of Rio Largo, and west of Avenida Quintana within the Rio Vista Village Specific Plan, Specific Plan No. 97-55.

PUBLIC HEARINGS

11. Joint Public Hearing between the City of Cathedral City and the Redevelopment Agency pursuant to Health and Safety Code sections 33431 and 33433 regarding a proposed Disposition and Development Agreement by and between the Agency and CCC Properties. LLC.
(Report for this item will be included under separate cover)
12. Joint Public Hearing between the City of Cathedral City and the Redevelopment Agency for the disposition of real property acquired by the Agency with Tax Increment funds to Pablo Jaramillo for the purpose of constructing affordable single-family owner-occupied homes for low or very low income families and the elimination of blight.
13. Joint Public Hearing between the City of Cathedral City and the Redevelopment Agency for the disposition of real property acquired by the Agency with Tax Increment funds to Habitat for Humanity of the Coachella Valley for the purpose of constructing affordable single-family owner-occupied homes for low or very low income families and the elimination of blight.

LEGISLATIVE ACTION(S)

14. Proposed ordinance of the City Council for the City of Cathedral City, continuing Chapter 5.80 to Title V, "Business Regulations of the Cathedral City Municipal Code regarding Safe and Sane Fire Works.
15. Proposed resolution of the City Council for the City of Cathedral City, accepting the donation of a Sculpture, "Friends of the Heart" by artist Robert Thornley; and approving the Paseo in the Civic Center as placement site for the Sculpture.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, FEBRUARY 23RD, 2005.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board and Assistant Secretary to the Downtown Foundation Board for the City of Cathedral City, California, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 20th Day of January, 2005.

Daryl Betancur, Deputy City Clerk
City of Cathedral City